

1/19/2021
PAC Meeting Minutes

Attending

- Bernard Byers, Chair
- Sandy Friedman, Vice Chair
- Robert Gray
- David Geislinger, City Councilman
- Chrystie Hopkins
- Caitlin Lowans
- Matt Mayberry
- Michael Montgomery
- Ryan O'Meara, alternate
- Richard Sebastian-Coleman, Secretary
- David Siegel
- Stan VanderWerf, County Commissioner
- Stephanie Von Fange

Meeting Called to Order at 4:03 p.m.

Robert Gray introduced as representative of Pikes Peak Arts Council

Election of Chair, Vice Chair, and Secretary

- Review of voting rules and member eligibility
- Request for officers
- Bernard Byers nominated for chair, seconded, and approved by unanimous vote
- Sandy Friedman nominated for chair, seconded, and approved by unanimous vote
- Richard Sebastian-Coleman nominated for chair, seconded, and approved by unanimous vote

Citizen Comment – none

Approval of December Meeting Minutes

Public Art Master Plan

- Matt Mayberry presented proposal of short and long term goals for the PAC within the Public Art Masterplan
- Discussion on PAC's desired role and what it is currently empowered to do.
 - Particularly how city can pursue a paid position that partially or fully works to implement the PAMP
- Decision that members need to review the plan and commission resolution
 - Have city attorney at next meeting
- Commissioners gave themselves the following list of tasks to complete before next meeting
 - Read PAMP
 - Read resolution currently governing the PAC
 - Create "wish list" of activities and goals for PAC to take on based on PAMP, changes to current resolution, and any other suggestions
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Caitlin Lowans suggested making time each meeting to talk about state of current programs